



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 2622

DATE SCANNED 5/15/13

SCANNER NO. 2

SCAN OPERATOR EES

13092683594



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2013 JAN 18 PM 4: 17

January 18, 2013

MEMORANDUM

SENSITIVE

TO: The Commission

THROUGH: Alec Paimer *AP*
Staff Director *PCO*

FROM: Patricia C. Orrock
Chief Compliance Officer

Debbie Chacona *DC*
Assistant Staff Director
Reports Analysis Division

BY: Jodi Winship/Sari Pickeral *JP*
Compliance Branch

SUBJECT: Reason To Believe Recommendation – 2012 12 Day Pre-General Report
(Authorized Committees) For The Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file or timely file the 2012 12 Day Pre-General Report in accordance with 2 U.S.C. 434(a). The 12 Day Pre-General Report was due on October 25, 2012. The list is comprised of authorized committees whose candidates sought election in the General Election held on November 6, 2012.

The committees listed on the attached RTB Circulation Report either filed the election sensitive report more than five (5) days after the due date, failed to file the report or failed to file the report prior to four (4) days before the General Election (considered a non-filed report). In accordance with the schedule of civil money penalties at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
2. Send the appropriate letters.

13092683595

13092683596

1/18/2013 2:45 PM

Federal Election Commission
Reason to Believe Circulation Report
2012 PRE-GENERAL Election Sensitive 10/25/2012 AUTHORIZED

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
-----	--------------	----------------	----------------	-----------	-----------	----	--------------	-----------	-----	-------------

2622	C00514489	KENNETH SANDERS FOR CONGRESS CAMPAIGN	SANDERS, KENNETH	ESQUE SANDERS, JR.	\$248,893	1	11/1/2012	7	\$9,515	\$225
2623	C00515866	MACGOVERN FOR US SENATE	MACGOVERN, JOHN	JOHN REZZONICO	\$182,593	0	10/31/2012	6	\$31,467	\$480
2624	C00492371	RANDALL TERRY FOR PRESIDENT CAMPAIGN COMMITTEE	TERRY, RANDALL A	MARIO G. PAVEGLIO	\$797,114	0	11/18/2012	Not Filed	\$115,148	\$5,500

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reason To Believe Recommendation - 2012)
12 Day Pre-General Report (Authorized)
Committees) For The Administrative Fine)
Program:)

KENNETH SANDERS FOR CONGRESS) AF# 2622
CAMPAIGN, and ESQUE SANDERS JR)
as treasurer;)
MACGOVERN FOR US SENATE, and) AF# 2623
JOHN REZZONICO as treasurer;)
RANDALL TERRY FOR PRESIDENT) AF# 2624
CAMPAIGN COMMITTEE, and)
PAVEGLIO, MARIO G. as treasurer;)

13092683597

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on January 23, 2013 the Commission took the following actions on the Reason To Believe Recommendation - 2012 12 Day Pre-General Report (Authorized Committees) For The Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated January 18, 2013, on the following committees:

AF#2622 Decided by a vote of 6-0 to: (1) find reason to believe that KENNETH SANDERS FOR CONGRESS CAMPAIGN, and ESQUE SANDERS JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2623 Decided by a vote of 6-0 to: (1) find reason to believe that MACGOVERN FOR US SENATE, and JOHN REZZONICO as treasurer violated 2 U.S.C. 434(a) and

13092683598

make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2624 Decided by a vote of 6-0 to: (1) find reason to believe that RANDALL TERRY FOR PRESIDENT CAMPAIGN COMMITTEE, and PAVEGLIO, MARIO G. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

January 23, 2013
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission

13092683599



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 24, 2013

Esque Sanders, Jr., in official capacity as Treasurer
Kenneth Sanders for Congress Campaign
P.O. Box 183504
Arlington, TX 78096

C00514489
AF#: 2622

Dear Mr. Sanders:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 12 Day Pre-General Report of Receipts and Disbursements in a calendar year during which there is a regularly scheduled election for which the candidate is seeking election, or nomination for election. This report, covering the period through October 17, 2012, shall be filed no later than October 25, 2012. 2 U.S.C. 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was filed on November 1, 2012, seven (7) days late.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. 434(a). 2 U.S.C. 437g(a)(4). On January 23, 2013, the FEC found that there is reason to believe ("RTB") that Kenneth Sanders for Congress Campaign and you, in your official capacity as treasurer, violated 2 U.S.C. 434(a) by failing to file timely this report on or before October 25, 2012. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$225. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <http://www.fec.gov/af/af.shtml>. 11 CFR § 111.34. Your payment of \$225 is due within forty (40) days of the finding, or by March 4, 2013, and is based on these factors:

Election Sensitivity of Report: Election Sensitive
Level of Activity: \$9,515
Number of Days Late: 7
Number of Previous Civil Money Penalties Assessed: 1

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your

13092683600

committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or March 4, 2013. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. *Id.* Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Kenneth Sanders for Congress Campaign and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 *et seq.* The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

13092683601

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 CFR § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <http://www.fec.gov/af/af.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Ellen L. Weintraub
Chair

13092683602

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$225 for the 2012 Pre-General Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission
P.O. Box 979058
St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

The remittance and your payment are due by March 4, 2013. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Kenneth Sanders for Congress Campaign

FEC ID#: C00514489

AF#: 2622

PAYMENT DUE DATE: March 4, 2013

PAYMENT AMOUNT DUE: \$225

13092683603



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2013 APR 12 PM 2: 57

April 11, 2013

MEMORANDUM

SENSITIVE

TO: The Commission

THROUGH: Alec Palmer *AP*
Staff Director

FROM: Patricia C. Orrock *PCO*
Chief Compliance Officer

Debbie Chacona *DC*
Assistant Staff Director
Reports Analysis Division

BY: *W* Jodi Winship/Sari Pickerall *JP*
Compliance Branch

SUBJECT: Administrative Fine Program – Final Determination Recommendation for the
2012 12 Day Pre-General Report (Authorized Committees)

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2012 12 Day Pre-General Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

13092683604

RAD Recommendation

- (1) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Send the appropriate letters.

13092683605

13092683606

4/12/2013 10:31 AM

Federal Election Commission
FD Circulation Report Fine Paid
2012 PRE-GENERAL Election Sensitive 10/25/2012 AUTH

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Final Money Penalty	Date Paid	Amount Paid
2622	KENNETH SANDERS FOR CONGRESS COMMITTEE	SANDERS, KENNETH	C00514489	OFFICE OF TREASURER	11/01/2012	7	\$9,515	1	01/23/2013	\$225	\$225	03/01/2013	\$225
2623	MACGOVERN FOR US SENATE	MACGOVERN, JOHN	C00515866	JOHN REZZONICO	10/31/2012	6	\$31,467	0	01/23/2013	\$480	\$480	03/04/2013	\$480
2624	RANDALL TERRY FOR PRESIDENT CAMPAIGN COMMITTEE	TERRY, RANDALL A	C00492371	MARIO G. PAVEGLIO	11/19/2012	Not Filed	\$115,148	0	01/23/2013	\$5,500	\$5,500	02/15/2013	\$5,500

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Administrative Fine Program - Final)

Determination Recommendation for the)

12 Day Pre-General Report (Authorized)

Committees))

AF 2622

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on April 15, 2013, the Commission decided by a vote of 5-0 to take the following actions in AF# 2622:

1. Make a final determination that Kenneth Sanders for Congress Committee and Office of Treasurer violated 2 U.S.C. § 434(a) and assess the final civil money penalty of \$225.
2. Send the appropriate letter.

Commissioners Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

April 16, 2013
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission

13092683607



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 16, 2013

Office of Treasurer, in official capacity as Treasurer
Kenneth Sanders for Congress Committee
P.O. Box 183504
Arlington, TX 78096

C00514489
AF#: 2622

Dear Treasurer:

On January 23, 2013, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Kenneth Sanders for Congress Committee and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) for filing late or failing to file the 2012 Pre-General Report. By letter dated January 24, 2013, the Commission notified you of the RTB finding and the civil money penalty calculated at the RTB stage totaling \$225 in accordance with the schedule of penalties at 11 CFR § 111.43.

On March 1, 2013, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on April 15, 2013 that Kenneth Sanders for Congress Committee and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$225 in accordance with 11 CFR § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 CFR § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

A handwritten signature in black ink that reads "Ellen L. Weintraub". The signature is written in a cursive, flowing style.

Ellen L. Weintraub
Chair

13092683608

FOR: Kenneth Sanders for Congress Campaign

FEC ID#: C00514489

AF#: 2622

PAYMENT DUE DATE: March 4, 2013

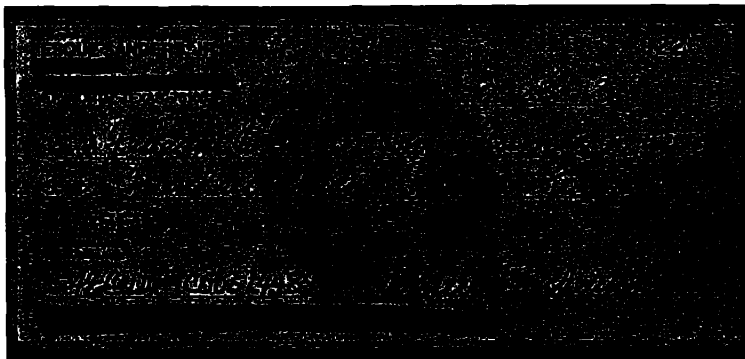
PAYMENT AMOUNT DUE: \$225

FEDERAL ELECTION COMMISSION

Lockbox: GLX-979058 Ledger Date 02/28/2013

usbank.

St. Louis GA Lockbox
(314) 425-1818



Batch	Item	TID	Batch Total	Amount
1	1	Y-3001598	\$225.00	\$225.00



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2622

DATE SCANNED

5/15/13

SCANNER NO.

2

SCAN OPERATOR

EES

13092683610